



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE SANCHEZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/09/2011, AGAINST MOS SANCHEZ:

1. DEPARTMENT RULE VIOLATIONS - MEMOBOOK INCOMPLETE/ IMPROPER
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE
CASE CLOSED ON 04/24/2013

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/02/2016, AGAINST MOS SANCHEZ:

1. OTHER DEPARTMENT RULES (FAIL TO NOTIFY PATROL SUPERVISOR)
ACTION TAKEN: A COMMAND DISCIPLINE ISSUED
CASE CLOSED ON 07/22/2016

Disclosure # 3:

MOS SANCHEZ PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, WHILE ASSIGNED TO THE 71ST PRECINCT:

1. MOS SANCHEZ ON OR ABOUT AND BETWEEN NOVEMBER 5, 2017 AND JUNE 27, 2018, WRONGFULLY CONDUCTED COMPUTER INQUIRIES ON A PERSON KNOWN TO THE DEPARTMENT, APPROXIMATELY EIGHTY-NINE (89) TIMES, WHICH WAS UNRELATED TO DEPARTMENT BUSINESS.
2. MOS SANCHEZ, ON OR ABOUT JULY 14, 2018, FAILED AND NEGLECTED TO NOTIFY THE OPERATIONS UNIT AFTER BEING SERVED WITH AN ORDER OF PROTECTION ISSUED BY THE FAMILY COURT OF THE STATE OF NEW YORK, RICHMOND COUNTY.

ACTION TAKEN: MOS SANCHES FORFEITED TWENTY (20) VACATION DAYS AND ONE (1) YEAR DISMISSAL PROBATION
CASE CLOSED ON 12/20/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/05/2020, AGAINST MOS SANCHEZ:

1. MOS PARKING CONDITION - IN VICINITY OF DEPARTMENT FACILITY - PERSONAL VEHICLE
CASE CLOSED ON 03/27/2020
ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201204017

REPORT DATE: 03/29/2012

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201207542

REPORT DATE: 06/11/2012

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #7 (PENDING):

CCRB CASE: 202000198

REPORT DATE: 01/09/2020

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
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Kings County